BENCH-BAR COALITION (BBC)

Quarterly Conference Call: Monday, July 18, 2005 4:00 p.m. – 5:00 p.m.

Telephone number: (866) 504-6185, Passcode: 9977171

AGENDA

I. Welcome/Introductions (5 minutes)

Miriam Krinsky and Anthony Capozzi, BBC Co-Chairs

Summary of April 18, 2005, BBC Quarterly Conference Call (attachment)

II. Update from Judicial Council/Discussion of Council Legislative Priorities (15 minutes)

William C. Vickrey, Administrative Director of the Courts and Kate Howard, Director, AOC Office of Governmental Affairs

- Judicial Branch Budget Update, including Uniform Civil Fee proposal
- Judicial Council-sponsored legislation and priorities:
 - 1. New Judgeships SB 56 (Dunn)
 - 2. Court Facilities: bond measure and seismic issues SB 395 (Escutia)
 - 3. Reforms to Article VI of the California State Constitution
 - 4. Next legislative action: What's needed between now and adjournment in September?

III. Bench-Bar Activities (15 minutes)

Miriam Krinsky, Anthony Capozzi and Dia Poole, BBC Liaison, AOC Office of Governmental Affairs

Legislative Action:

- Report and evaluation of the May 25 Day in Sacramento legislative visits (attachments)
- What we've heard from legislators since BBC Day in Sacramento

Next Strategic Planning steps:

- Updated Strategic Planning Session notes (attachment)
- Response to "Open Letter" about the BBC to statewide bar associations leadership inviting participation and requesting a designated BBC liaison
- Reports by BBC members on follow-up telephone calls and presentations to legislators (attachment)
- BBC meeting: **Friday, September 9, 2005, 8:00 a.m. 10:30 a.m.**, San Diego Marriott Hotel and Marina and San Diego Convention Center. BBC meeting held during the State Bar of California Annual Meeting, California Judges Association Annual Meeting, and California Judicial Administration Conference ("Megaconference") (attachments)
 - 1. Registration materials
 - 2. Draft Agenda
- IV. Update: CA State Bar (5 minutes)

John Van de Kamp, President, and Judy Johnson, Executive Director, State Bar of California

V. Update: Legal Services and the California Commission on Access to Justice (5 minutes)

Tony Richardson and Toby Rothschild, Chair and Vice-Chair, Commission on Access to Justice, and Mary Viviano, Director, Legal Services Outreach, State Bar of California

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VI. Update from California Judges Association (5 minutes)

Hon. James M. Mize, President, California Judges Association

VII. Update on American Bar Association (5 minutes)

Kenneth G. Petrulis, President, Beverly Hills Bar Association

VIII. New Business (5 minutes)

Miriam Krinsky and Anthony Capozzi

- BBC Listserv Guidelines (attachment)
- Expanding the BBC agenda: Beyond the Bench Conference, December 14-16, San Diego (attachment)

IX. Adjourn

- Next meeting: **Friday, September 9, 2005**, 8:00 a.m. 10:30 a.m., San Diego Marriott Hotel
- Next BBC Quarterly Conference Call: Monday, October 24, 2005, 4:00 p.m. 5:00 p.m.